

## **BOARD OF PUBLIC WORKS**

**JUNE 15, 2020**

The Board of Public Works and Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin, Courtney and Carlow. (3-0).

### **NEW BUSINESS:**

Carlow made a motion to approve the June 1, 2020 minutes, seconded by Eaglin. All in favor, motion carried (3-0).

Carlow made a motion to approve the June 12, 2020 special session minutes, seconded by Courtney. All in favor, motion carried (3-0).

### **RESOLUTION NO. 36-2020**

#### **A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING A STREET CLOSING FOR THE HISTORIC BROADWAY HOTEL & TAVERN BLOCK PARTY**

Gail Freeman came before the board for the above resolution.

Carlow made a motion to approve Resolution No. 36-2020, seconded by Eaglin. All in favor, motion carried (3-0).

### **RESOLUTION NO. 37-2020**

#### **A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA REGARDING A STREET CLOSING FOR THE CITY OF MADISON FIREWORKS**

Hannah Fagen came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 37-2020, seconded by Carlow. All in favor, motion carried (3-0).

A third street closing request was made for Mulberry Street from Main Street south to Third Street. The closing will last from 1:00 – 9:00 pm and will feature 5 bands on July 4<sup>th</sup>.

Carlow made a motion to approve the request, seconded by Eaglin. All in favor, motion carried (3-0).

A formal resolution will be drawn up for the next meeting.

A bid acceptance was presented to the board recognizing All Star Paving as the low bidder for the 2020 Community Crossings paving contract.

Eaglin made a motion to approve All Star Paving as the low bidder, seconded by Carlow. All in favor, motion carried (3-0).

A bid from Dan Cristiani Excavating was presented to the board for yard waste grinding at the TSO.

Carlow made a motion to approve the bid, seconded by Eaglin. All in favor, motion carried (3-0).

Nicole Schell presented a final payment request of \$7,500.00 at 310 Broadway as part of the PACE program.

Eaglin made a motion to approve the request, seconded by Carlow. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Next meeting is Monday, July 6, 2020 at 11:30 AM.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Meeting adjourned at 11:51 am.

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Mayor Bob Courtney

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David Carlow

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Karl Eaglin

ATTEST

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Rick Berry, Clerk Treasurer